

December 20, 2007 (4:10pm)

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
- - - - -X

UNITED STATES OF AMERICA

- against -

04 CR 911 (S-3) (JS)

ALPHONSE PERSICO, et al.

Defendants.

- - - - -X

GOVERNMENT'S LIST OF EXHIBITS

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(of counsel)

1	Photo of Ralph & John's
2a	Headshot of Carmine Persico
2b	Headshot of Alphonse Persico
2c	Headshot of Victor Orena
2d	Headshot of Andrew Russo
2e	Headshot of Joseph Scopo
2f	Headshot of William Cutolo, Sr.
2g	Headshot of John DeRoss
2h	Headshot of Joel Cacace
2i	Headshot of Tommy Gioeli
2j	Headshot of Benjamin Castellazzo
2k	Headshot of Joey Amato
2l	Headshot of Joe Baudanza
2m	Headshot of Dino Calabro
2n	Headshot of Joseph Campanella
2o	Headshot of Richie Capichano
2p	Headshot of Vincent DeMartino
2q	Headshot of Robert D'Onofrio
2r	Headshot of Joe Gambale
2t	Headshot of Frank Campanella
2u	Headshot of Ronald Califano
2v	Headshot of Richie Cappa
2w	Headshot of Tommy Cappa
2x	Headshot of John Cerbone
2y	Headshot of William Cutolo, Jr.
2z	Headshot of Carmine DeRoss
2bb	Headshot of Dominick Dionisio

2cc	Headshot of Giovanni Floridia
2dd	Headshot of Frank Guerra
2ee	Headshot of Frankie Ianacci
2ff	Headshot of Ernico Locasio
2ii	Headshot of Frank Persico
2kk	Headshot of Paulie Rizzuto
2mm	Headshot of Silvio Salome (PER-C)
2nn	Headshot of Michael Spataro
2oo	Headshot of Frank Tormenia
2qq	Headshot of John Gannone
3	Board: Aerial photograph of 92nd & Shore Road, Brooklyn
4	Map of vicinity of Bay Ridge, Brooklyn
5	Board: La Cosa Nostra organizational chart
6b	Board: Aerial photograph of Friendly Bocci Social Club
6c	8 ½ x 11 of Ex. 6b
8	Photograph of Embassy Terrace (PER-AZ)
9a	10/4/96 photograph surveillance of William Cutolo, Sr., Anthony Graziano, and John DeRoss
9b	Board: Series of 10/4/96 photograph surveillances of William Cutolo, Sr., Anthony Graziano, and John DeRoss
9c	8 ½ x 11 of Ex. 9b
12	Board: Series of October 1993 photograph surveillances of Friendly Bocci Social Club
12a-d	Individual photos from series in Ex. 12
13	Board: Series of October 16, 1993 photograph surveillances of Friendly Bocci Social Club
13a-d	Individual surveillance photos from series in Ex. 13
13e	8 ½ x 11 of Ex. 13
14	4/12/99 video surveillance

17	Aerial photograph of Surf Avenue and 32nd Street (DER-FA)
18	Photographs of Joseph Campanella gunshot wounds
19 a-b	Individual 5/26/99 surveillance photographs of Bruno's Hair Masters
19c	8 ½ x 11 of Ex. 19c
26	Board: 10/25/00 Photo surveillance of John DeRoss and others
26a	Original photo
26b	Original photo
27a	6/4/99 Consensual Recording by Michael D'Urso
27b	Transcript of Ex. 27a recording
28a	10/5/99 Surveillance Video Recording of John DeRoss, Frank Campanella, and Michael D'Urso
28b	10/5/99 Consensual Recording by Michael D'Urso
28c	Transcript of Ex. 28b
29	Production Workers Pension Fund Credit Card of William Cutolo, Sr.
30	Sheet Metal Production Pension Fund Credit Card of Salvatore J. Persico (PER-BP)
31	Board: 3/2/00 Photo surveillance of Victory Diner
31a	Original photo
31b	Original photo
31c	8 ½ x 11 of Ex. 31
37	Video excerpts from 2000 pole camera in vicinity of Bay and Nautilus Streets, Staten Island
38	Board: 3/26/98 Photo surveillances of vicinity of Garage Restaurant
38a	Original photo
38b	Original photo
38c	Original photo
38d	Original photo

38e	8 ½ by 11 of Ex. 38
39	Board: 4/21/99 Photo surveillances of vicinity of Sweet Sensations, 86 th Street, Brooklyn
39a	Original photo
39b	Original photo
39c	8 ½ x 11 of Ex. 39
40	Board: 4/28/99 Photo surveillances of vicinity of Bruno's Hair Masters, 21 st Avenue, Brooklyn
40a	Original photo
40b	Original photo
40c	8 ½ x 11 of Ex. 40
41	Ledger
44	Board: 4/19/98 Photo surveillances of Alphonse Persico and others
44a	Original photo
44b	Original photo
44c	Original photo
44d	Original photo
44e	8 ½ x 11 of Ex. 44
45	Board: 5/20/98 Photo surveillances of Alphonse Persico and others
45a	Original photo
45b	Original photo
45c	Original photo
45d	8 ½ x 11 of Ex. 45
46	Board: 11/12/98 Photo surveillances of Alphonse Persico and others
46a	Original photo
46b	Original photo

46c	Original photo
46d	Original photo
46e	8 ½ x 11 of Ex. 46
47	5/26/99 parking receipts (PER-M)
52	William Cutolo, Sr. electronic organizer
53	Printout of contents of Ex. 52
54	Envelope: "\$250,000 Allie Persico"
56	Handwritten list seized during 10/8/99 Alphonse Persico residence search
56a	Photocopy of Ex. 56
57	Slip of paper stating "A1 917-433-3052 010" seized during 10/8/99 Alphonse Persico residence search
58	Typed list seized during 10/8/99 Alphonse Persico residence search
59	Typed list seized during 10/8/99 Alphonse Persico residence search
60	Typed list seized during 10/8/99 Alphonse Persico residence search
67a	3/28/00 Consensual Recording of John DeRoss
67b	Transcript of Ex. 67a
68a	3/30/00 Consensual Recording of John DeRoss
68b	Transcript of Ex. 68a
69	Phone records for 917-613-6734
70a	Pen register records 917-941-0918
70b	Pen register records 917-882-3826
70c	Pen register records 917-348-0597
71a	Phone records for 718-837-3139
71b	Phone records for 718-837-3093
72	Phone records for 718-227-9247, 718-966-0609 and 212-391-9197

73	Phone records for 917-433-3052 and 917-730-4349
74a	Phone records for 917-804-5900
74b	Dominick Dionisio MDC call list
75	Sprint phone records
76	Phone records for 305-794-6203
78	Phone records for 718-837-3093
82	Excerpt from Barry Levin 1999 calendar
83	Photograph of Rex Manor (PER-R)
87	Photograph of Angelo Spata residence
88	6/28/99 video surveillance
90	Colombo crime family hierarchy and headshot board
92	Telephone numbers stored in cell phone subscribed to Maria Florida
93	Phone records for 917-608-0979
94	Phone records for 917-288-1006
95	Phone records for 718-966-3767, 917-608-0979, 917-288-1006, 917-439-8692 and 718-738-0245
96	Phone records for 917-324-2223
97	Phone records for 212-873-7192, 718-738-0245 and 914-725-2299
98	Phone records for 718-372-8285, 718-372-8386 and 718-449-3247
99	Phone records for pay phones at Cropsey Avenue and Surf Avenue, and Giovanni Florida home phone
100	Subscriber information for 718-372-8386
101	Various telephone subscriber records
102	Phone records for 917-439-8692
103	Phone records for 917-922-2822
104	Phone records for 917-972-0003

105	Phone records for 917-376-4609
106	Board: Photographs of Harbor Motor Inn and view of New York Sports Club
106a	8 ½ by 11 of Ex. 106
107	Board: July 12, 2001 Payphone calls
107a	8 ½ by 11 of Ex. 107
108	Board: July 13, 2001 Payphone calls
108a	8 ½ by 11 of Ex. 108
109	Board: July 16, 2001 Payphone calls
109a	8 ½ by 11 of Ex. 109
110	Board: Comparison of call activity for 917-288-1006 and 917-608-0979
110a	8 ½ by 11 of Ex. 110
111	Phone contact timeline and summary chart
112	Board: July 16, 2001 Timeline of Activity
112a	8 ½ by 11 of Ex. 112
113	Board: 6/10/02 Photo Surveillances
113a	Original photo
113b	Original photo
113c	8 ½ by 11 of Ex. 113
114	Phone records for 917-371-5072
115	Phone records for 917-972-0003
116	Phone records
117	Phone records for 718-630-5987
118	Summary chart of Giovanni Floridia and Michael Spataro calls
119	Photograph of William Cutolo, Sr., Betty Anne Fox, and daughter
120	Board: 92nd Street & Shore Road and Pathway to Belt Parkway Pedestrian Overpass, Bay Ridge, Brooklyn

Exhibit	Description
121	12/20/01 Alphonse Persico guilty plea
123	Board: 7/27/99 Photo surveillances in vicinity of 1435 Broadway, Manhattan
123a	Original photo
123b	Original photo
123c	Original photo
123d	Original photo
123e	8 ½ x 11 of Ex. 123
124	2/11/01 John DeRoss bond in <u>United States v. DeRoss</u> (EDNY)
125	Salvatore Vitale telephone book
133	William Cutolo, Sr. 1999 leather bound date book
136	Giovanni Floridia BOP housing record
140	Board: 4/13/99 Photo surveillances of vicinity of Embassy Terrace, Brooklyn
140a	Original photo
140b	Original Photo
140c	Original photo
140d	Original photo
140e	8 ½ by 11 of Ex. 140
141	Board: 5/25/99 Photo surveillances of vicinity of Rossville Road and Woodrow Street, Staten Island
141a	Original photo
141b	Original photo
141c	Original photo
141d	Original photo
142	4/27/00 Photo surveillances of vicinity of 114 McClean Avenue, Staten Island (board & small version)
142a	Original photo
142b	Original photo

142c	Original photo
142d	Original photo
143	Board: 5/16/98 Photo surveillances of Huntington Hilton, Route 110, Huntington, New York (PER-U)
144	8/5/99 video surveillance
147	Alphonse Persico BOP inmate history
148	John DeRoss BOP inmate history
149	Alphonse Persico and John DeRoss MDC visiting room records
151	Photograph of William Cutolo, Sr. and granddaughter
152	Photograph of William Cutolo, Sr. and granddaughter
153	Photograph of William Cutolo, Sr. and Marguerite Cutolo
154	Photograph of William Cutolo, Sr. and Marguerite Cutolo
155	Alphonse Persico birth certificate
156	Local 400 memo notebook
157	7/16/01 FDNY emergency call log
158	7/16/01 FDNY ambulance call report
159a	Subscriber information for 917-913-7987
159b	Subscriber information for 917-225-2423
171	Small Memo Pad 3500-SV-15
172a	John DeRoss handwriting exemplars
173	Subscriber information for 914-584-9432
175 a-c	John DeRoss handwriting comparisons
176a	Cell site records for 917-613-6734
176b	Cell site records for 917-613-6734
176c	Cell site records "fact sheet"
180	Telephone records for 718-966-3767

181	Telephone records for 718-966-2668
182	Telephone records for 718-438-9218
183	Telephone records for 718-745-9558
184	Telephone records for 718-934-8858
185	Telephone records for Patrick Grasso
186	Telephone records for Patrick Grasso
187	Telephone records for 718-745-9558
188b	5/12/99 surveillance photo
188c	5/12/99 surveillance photo
188d	5/12/99 surveillance photo
188e	5/12/99 surveillance photo
188f	5/12/99 surveillance photo
189	Telephone records for 917-348-0597
190	Telephone records for 917-882-3826
191 a-f	Photos in vicinity of Dyker Beach Golf Clubhouse
192	Telephone records for 718-438-9218
193	Telephone records for 718-745-9558
194	Telephone records for 718-934-8858
195	Pen register results 917-941-0918
196	Pen register results 917-882-3826
197	Pen register results 917-348-0597
198	Busse stipulation (phone records, etc.)
199	Obando stipulation (Cappa incarceration)
200	5/25/99 phone chart: 2:16 p.m. - 2:26 p.m.
201	Cell site lease (#111)
202	Cell site lease (#116)

203	Cell site lease (#165)
205	Verizon Wireless cell site map
206	Chart of calls from Ex. 69 to certain William Cutolo, Sr. numbers
210	Prison call between Alphonse Persico and John DiLeo
210a	Transcript of Ex. 210
211	Landolfi sworn testimony
212	Afanador sworn testimony
3500-JC-1	Joseph Campanella Cooperation Agreement
3500-MDL-1	Michael DiLeonardo Cooperation Agreement
3500-GF-1	Giovanni Floridia Cooperation Agreement
3500-VS-1	Vito Salerno Cooperation Agreement
3500-SV-2a	Salvatore Vitale Cooperation Agreement